FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT
COMMISSIONER MEETING

May 16, 2022, 4:00 p.m.

Station 16
5800 Glenwood

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, May 16, 2022. The meeting will be available in person and via teleconference.

- **Those wishing to attend the public meeting may call 1-888- 243-2150**
- **Enter code: 951095#**
- **Meeting begins at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.**
- **Please mute yourself to limit background noise.**
- **Upon calling in, please notify the Fire District Administrator.**

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are encouraged to attend via teleconference.
The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has limited seating. Attendees may be required to wait outside the meeting room once the maximum safe meeting room capacity is reached. Teleconference attendance via the number listed above is welcome and encouraged.

Call To Order

Commissioner Roll Call

***Approval of the Minutes dated April 11, 2022.**

***Approval of the Check List Dated May 16, 2022.**

Presentation of FY2021 Audit Findings—John Russell of Zwygart John & Associates

***Motion to Accept the FY2021 Audit Report**

*Consideration to approve Resolution #59 Authorizing the Board of Commissioners of this Fire District to execute that certain "Memorandum of Understanding For The Modification of Joint Powers Agreement For Fire Protection And Emergency Services by and between the City of Boise and the North Ada County Fire & Rescue District FY2016-FY2020"; and Directing the Fire District Secretary; and Providing an Effective Date

*Consideration to Approve New Subdistrict Boundaries pursuant to Idaho Code 31-1410 (2)

Boise Fire Update – Deputy Chief Romeo Gervais

Eagle Fire District Update – EFD Staff

New Business:

*Adjourn

*Action Item